



Nevada Board for the Regulation of Liquefied Petroleum Gas

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**NOTICE OF PUBLIC MEETING OF:
THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS**

DATE: FRIDAY, JANUARY 16, 2004
TIME: 10:00 A.M.
LOCATION: THE PAUL LAXALT BLDG
401 NO CARSON ST
COMMISSION CHAMBER 2ND FLOOR
CARSON CITY, NEVADA 89701

PLEASE NOTE: Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.

- 1) Call to order
- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) ***Discussion and possible action** on the approval/disapproval/changes of the minutes of the November 20, 2003 and November 21, 2003 meetings.
- 4) ***Discussion and possible action** on the presentation of the following applications to the Board members for consideration and/or approval:

Class	Name	Supplier	Location
1A	Nevada Cylinder Refurbishing, LLC	AmeriGas	Pahrump, NV
1B	Comstock Propane, Inc.	AmeriGas	Sparks, NV
1A	AmeriGas**	AmeriGas	Pahrump, NV
1B	AmeriGas**	AmeriGas	Goodsprings, NV
1B	AmeriGas**	AmeriGas	Beatty, NV
** Ownership change			
*** Tabled last meeting			

- 5) Chief Inspector's Report.
- 6) *Deputy Attorney General's report. **Discussion and possible action** on the approval of sending three regulations to Legislative Counsel Bureau for pre-adoption review and processing separately from the regulations previously adopted by the board on November 21, 2003. The three regulations involved are: 1) the \$660 annual fee for a license for a dealer who sells or distributes less than 250,000 gallons of LP gas; 2) additional requirements for plans for license classes 1, 2, 4 and 5; and 3) temporary licenses for cylinder dispensing cages.
- 7) Review Consumer Complaints that staff and industry were unable to resolve.
- 8) ***Discussion of anonymous profiles of possible disciplinary action.** Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- 9) ***Discussion and possible action** on the movement of funds between the Boards existing and/or new accounts.

- 10) Reports and/or comments from Board members.
- 11) Industry report and comments.
- 12) Public comments.
- 13) ***Discussion and possible action** on general changes to NAC 590.100 to 590.650. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the board at a future meeting.
- 14) ***Discussion and possible action** on general Changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the board at a future meeting.
- 15) ***Discussion and possible action** on general Changes to Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the board at a future meeting.
- 16) ***Discussion and possible action** on the approval or disapproval of changes made to the Class 1, 2A, 3 or 5 License Application to accommodate the newly created class 1A and 1B licenses.
- 17) ***Discussion and possible action** on the possible implementation of other than a monthly Board meeting schedule.
- 18) ***Discussion and possible action** to define the terms “Board” and “Board Staff” as they relate to NRS 590.465 to 590.645 and NAC 590.100 to 590.650 and to define the various license classes.
- 19) ***Discussion and possible action** on the Board and the Environmental Protection Agency coordinating their respective authorities governing LP-Gas facilities.
- 20) Chairman’s request for items to be included on the next agenda.
- 21) ***Discussion and possible action** on the approval of Board members’ compensation, per diem and travel expenses.
- 22) ***Adjourn.**

*** Denotes items on which action may occur.**

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site – www.lpg.nv.gov, the Nevada State Library and Archives - Carson City, The Elko Public Library – Elko, and The Clark County Public Library – Las Vegas.

Please Note:

1. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
2. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings **MUST** have a representative available at the hearing!
3. Persons wishing to place items on an upcoming agenda should call the office 11 working days before the meeting at (775) 687-4890 to comply with the open meeting laws of Nevada.
4. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
5. Persons/facilities desiring copies of the Board’s agenda must submit their request in writing to the Board office every six months.